



United States Attorney  
Southern District of New York

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The Jacob K. Javits Building  
26 Federal Plaza, 37th Floor  
New York, New York 10278

October 11, 2024

**VIA ECF AND EMAIL**

The Honorable Alvin K. Hellerstein  
United States District Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re: *United States v. Hwang and Halligan,*  
S1 22 Cr. 240 (AKH)**

Dear Judge Hellerstein:

The Government respectfully writes to transmit to the Court and the defense submissions that the Government received from five victims of the defendants' crimes who are seeking restitution in connection with sentencing. These submissions are from counterparties Credit Suisse, Jefferies, MUFG, and UBS, as well as from former Archegos employee Cindy Huang. The submissions contain personally identifiable information and other sensitive victim information, and thus the Government respectfully requests that the submissions be filed under seal. The Government has already transmitted the submissions to the United States Probation Office, and the Government will transmit to the Court, the defense, and Probation any further submissions that the Government receives.

Respectfully submitted,

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Cc: U.S. Probation Officer Johnny Y. Kim  
Counsel of Record (via ECF and email)